

Board of Trustees Meeting, January 14th 2020 at 4:30 p.m. in the Board Room of the Johnson Public Library.

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of December 10th, 2019
4. Public Comment
5. 2020 Re-appointments – Ms. Cooper
6. 2020 Officers – Ms. Flynn
7. 2020 Committees – Ms. Flynn
8. Treasurer’s Report: Ms. Kirsch
 - a. Final 2019 Budget
 - b. Report: Ms. Kirsch
 - c. Bills: Ms. Cooper
9. Budget and Finance Committee: Ms. Kirsch
 - a. 2020 QPA Resolution
 - b. 2020 Auditor Resolution
10. Building and Grounds Committee: Ms. Kirsch
11. Community Affairs: Ms. Ortiz
12. Personnel Committee: Mr. Marseglia
 - a. Salary adjustment – Mari Zigas
13. Librarian’s Report: Ms. Cooper
 - a. Program Highlights
 - b. New paver purchases
14. Old Business
15. New Business
 - a. BCCLS Bylaws
 - b. Trustee contact information
 - c. Correspondence from a patron
16. Adjournment